

MINERAL KING PRESERVATION SOCIETY

Board Meeting
2936 S. West St.

February 21, 1988

Present: Jim Barton, Bill Martin, Ora Kay Peterson, Don Pinkham, Dave Cairns, Merl Ledford, John Elliott; Guests, Jock Peterson, Sarah Barton.

Absent: Jean Koch, Earl Myer, Stony Savage, Michael Botkin.

New Business: Ora Kay presided at the meeting because we had not officially elected officers for the organization. Those nominated and elected to be officers are as follows:

President: Jim Barton

Vice President: Bill Martin

Secretary: Jana Botkin (unable to serve because of her job and

Treasurer: Don Pinkham (Membership) hours)

Executive Director: Ora Kay Peterson

Articles of Incorporation and the By-laws of the MKPS were unanimously approved. Don Pinkham made the motion, Bill Martin 2nd the motion.

Ora Kay wanted to thank Merl Ledford for helping us with the By-Laws, the Articles of Incorporation, and our Tax-Exempt papers for our non-profit organization status. Also to thank Dave Cairns for helping with the costs of filing for the Non-Profit and Tax-Exempt status. An anonymous donor from the Tulare County Historical Society paid for our liability insurance for this year. Thank you to Jana Botkin for all her help with the display at the Mineral King National Bank, the sign, the labeling of artifacts, our printing needs at Village Printers, and the typing of our February Newsletter, which was great! To the rest of the Board members my thanks for all the support, advice, and help with various things this past year.

With John Elliott's advise and direction we have accomplished our first year's goals and objectives. The research done in Mineral King last summer, the artifacts for two displays by the MKPS, radio, TV, and newspaper coverage, our listing in the City Directory under Clubs and Organizations, we have certainly informed the public of our organization. Last but not least, I want to thank Sarah, most sincerely. The rest of us pooped-out on all the hikes as the summer went on. My idea of assigning our historian a personel secretary in Mineral King was a pretty good idea!

Announcements: T-Shirts (MKPS) are ready at Midtown Sports. We have a combined meeting of the Tulare County Historical Society and MKPS at the Mineral King Bank March 27, 1988. The TCHS will be shown the pictures of the Hike Down the Old Mineral King Road. Scout Troop #334, Lemon Cove and the Mineral King National Bank will be given plaques of recognition by the MKPS.

We need help with Oral Histories! Volunteers needed for oral history committee.

Treasurer's Report: Bank Balance of Feb. 22, 1988, \$718.40.

Since January 1, 1987 -Income:

Memberships-----	\$2,275.00
Donations-----	\$2,129.50
Misc.-----	14.48
Grant-----	\$2,500.00
Total	<u>\$6,918.98</u>

Expenses:

Photo Work-----	216.88
Postage+-----	84.00
Printing-----	65.48
John Elliott, historian-----	4,382.36
Archeology Group-----	400.00
Typing-----	26.50
Stationer's-----	39.61
Fee for Articles of Incorporation---	345.00 *
State Board of Equalization-----	25.00
*A portion of the above will come back to us	
Liability Insurance-----	<u>230.28</u>
Total	<u>\$5815.11</u>

Membership: We have a total of 198 mailings, which include individuals, couples, family memberships, etc.--roughly total 300 members. People who sent in their memberships the last 3 months of the year should have an extension of their membership for the next year following.

Ora Kay has Jean Koch's Task Force tape on "Mineral King" and Clara Rutherford, (TCHS) gave her the film of "Mineral King" that was shown to the above group when they were in Mineral King in the summer of 1986, belongs to the library at USC.

John Elliott is here to give us his Report:

John Elliott was told by Doreen Clament who works at the Office of Historic Preservation that there is \$79,000.00 given by the federal government to the state for preservation, to be used for this purpose for the year 1988. All we have to do is apply for it. He has written a letter (draft) for us to read and to be sent to the *OHP requesting we might be considered for this grant, and also to meet with *SHIPO for some advise and direction on filing the District application for Mineral King. This letter must be in Sacramento By the end of the week. Doreen Clament feels we have a good chance to be considered for this grant. Letter and request for this grant was approved by Board.

John Elliott will figure out a budget to complete this application, estimated between \$7,000.00 and 10,000.00. Maybe we can get a matching grant or half of the budget. This is the most complex application Elliott has ever done, and probably SHIPO also. Kathryn Gualtieri is the State Historic Preservation Officer and Dr. Hans Kreutzberg is the Assistant Historic Preservation Officer and one who deals with Park and Forest Lands.

We will request ~~a~~ preliminary review with them with maps, photos, information on our organization, cabin structures, etc. to give them an idea of the over-all project.

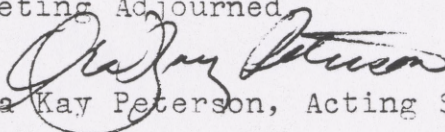
There is great concern about losing the Dungan Cabin, but hopefully SHIPO will sit on it! We should meet with Bill Tweed, NPS historian in April, begin checking with people at the office at Ash Mountain. John Elliott does not believe they will tear down any cabins with the research going on. We must have alternatives to present, and as John Elliott said, let us take care of the structures. John Elliott said to put the burden of the structures on our organization. We must have Bill Tweed edit the document---it is up to us to submit overwhelming evidence that these cabins belong in M.K.--we have to build this evidence. We could start by saving structures such as the "Honeymoon Cabin". It needs a new roof on the south side, new window, cleaning up inside, etc. We need written permission from Bob Hicks, Disney properties.

We would also need written permission from owners of the White Chief Mine and Empire Mine, Disney properties for any final documentation.

A petition can be filed to protect a structure such as the Dungan Cabin. Request a review on the State level, get a moratorium on the cabin. Merl could come up with something along that line if need be.

John Elliott will work on a Time Table and Budget for us right away! We also need a contract with him to do this project. John Elliott will also bring the mylar maps showing how far off the lots the cabins are. John Elliott would also like his publisher Dan Teckinoff to print the final document for the National Register. SHIPO can only review and advise us, they can't do the work.

Meeting Adjourned


Ora Kay Peterson, Acting Secretary

P.S. We have this meeting on tape if so desired.

* (OHP) Office of Historic Preservation
(SHIPO) State Office of Historic Preservation

(Used interchangeably)